

## **June 24, 2005 Full Flu Advisory Board (FAB) Conference Call Meeting Agenda**

- I. Welcome/Roll Call
- II. Standing Reports
  - a. Deployment Subcommittee – Gary Kirk
    - i. Development of a “flu vaccine finder” website for end-purchasers of vaccine: Possibilities and limitations
    - ii. Ability of sanofi Pasteur to share flu vaccine distribution data
    - iii. The possible creation of a FAB Education Subcommittee
  - b. Communication Subcommittee – Pat Vranesich
  - c. Leadership Subcommittee – Bob Swanson
    - i. Rapid Response functionality to help distribute vaccines and make recommendations for vaccine use.
    - ii. Question on who should work on availability of information for providers and the community. Also discussion on the development of promotional materials and messages on the importance of flu vaccine.
    - iii. The possible creation of a web-based tool for use in surveys during the flu season.
- III. Any additional business?
- IV. Selecting the next meeting date after the August 4<sup>th</sup> MACI/FAB meeting in Okemos. The FAB part of the August 4<sup>th</sup> meeting will run from 12:30-2pm; lunch will be available. Conference calling will also be available. The dial-in number is 1-888-791-4937 and the passcode is 9438017.

With the next MACI/FAB meeting date of November 30<sup>th</sup>, suggest full FAB conference call at the end of September.
- V. Adjournment